
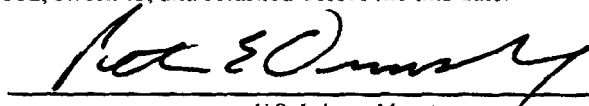


AO 93

(Rev 8/98) Search Warrant (Reverse)

RETURN		Case Number: ML-08-5572-M
DATE WARRANT RECEIVED 8-30-08	DATE AND TIME WARRANT EXECUTED 9-2-08 2:40PM	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Raul Rodriguez
INVENTORY MADE IN THE PRESENCE OF reviewed with Raul Rodriguez		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT See attached FD-597		
<div style="text-align: right;"> United States District Court Southern District of Texas FILED SEP 10 2008 Michael N. Milby Clerk </div>		
CERTIFICATION		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant. <div style="text-align: center;">  _____ Subscribed, sworn to, and returned before me this date. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ U S Judge or Magistrate </div> <div style="text-align: center;"> 9/10/2008 _____ Date </div> </div> </div>		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 245C-SA-58054On (date) 9/2/2008

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) 100 West Kerria Ave(City) Mc Allen, TX

Description of Item(s): _____

Items:

- 1 - 6 cell phones, Misc. Financial documents, 10 cards,
- 2 - \$250 cash.
- 3 - Check Books, Auction Access Card.
- 4 - Notebook, documents
- 5 - Misc. Documents ledgers, receipts
- 6 - Assorted Bank Documents / Notebook
- 7 - Browning 9mm semi Auto Pistol #369
- 8 - Assorted Bank Documents
- 9 - Cash - \$14,730.
- 10 - Assorted Documents / casino cards
- 11 - Motel Registration cards / Bank Statement
- 12 - Misc. Business Contracts / tax / Records
- 13 - Misc. Business Papers.
- 14 - Bank statements / credit card statements
- 15 - Falcon Nutt. Bank statements / Assort. docs
- 16 - Misc. Business Documents.
- 17 - Misc. Bank Documents
- 18 - Financial statement Printout sheet
- 19 Compaq CPU

Received By: Paul Rodriguez

(Signature)

Received From: Paul Rodriguez

(Signature)

File # 243C-SA-58054

On (date)

9/2/2008

☒ Received From

☐ Returned To

Released To

☐ Seized

(Name) _____

(Street Address) 100. W. Kerrig Ave.

(City) McAllen, TX

Description of Item(s):

20 - \$1,560 us. currency and Mexican currency (140 pesos).

21-Assorted documents

22-Document or Mental Info.

23 - 2 check books - One Sears Credit Card.

24- Honey Well Safe Locked.

25 Misc. Photos.

26 - Check Book.

27- Misc. Hotel Records.

Received By:

James G. Barker
(Signature)

Received From:

Paul Rodriguez
(Signature)